

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000108415

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Entity Name:** ELLIE N K, LLC

**Current Principal Place of Business:**

2033 MAIN ST. STE. 600  
SARASOTA, FL 34237 US

**New Principal Place of Business:**

**Current Mailing Address:**

2033 MAIN ST. STE. 600  
SARASOTA, FL 34237 US

**New Mailing Address:**

**FEI Number:** 27-1293484      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MYERS, TROY H JR  
2033 MAIN ST. STE 600  
SARASOTA, FL 34237 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** KIMMELL, LEE H  
**Address:** 2033 MAIN ST. STE. 600  
**City-St-Zip:** SARASOTA, FL 34237 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEE H. KIMMELL      MGR      02/08/2011

\_\_\_\_\_ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date